



**STATEMENT OF PROCEEDINGS FOR THE  
REGULAR MEETING OF THE BOARD OF SUPERVISORS  
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B  
OF THE KENNETH HAHN HALL OF ADMINISTRATION  
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

**Tuesday, June 2, 2009**

**9:30 AM**

Present: Supervisor Molina, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: Supervisor Ridley-Thomas

Video Link for the Entire Meeting (03-1075)

**Attachments:**     [Video Transcript](#)

Invocation led by Rabbi Noah Zvi Farkas, Valley Beth Shalom Synagogue, Encino (3).

Pledge of Allegiance led by Robert A. Kutzly, Adjutant, Will Rogers Post No. 539, Los Angeles, The American Legion (2).

**I. PRESENTATIONS/SET MATTERS**

**9:30 a.m.**

Presentation of scrolls honoring the following *LA County STARS!* recipients, as arranged by the Chairman:

Service Excellence and Organizational Effectiveness  
HSA IT Clinical Systems Integrations, Pharmacy Clinical Operations  
from the Department of Health Services

Presentation of scroll to the Los Angeles County Arts Commission and to the City Ballet of Los Angeles' Urban Outreach Youth Program for being selected to kickoff the 2009 Ford Amphitheatre Summer Season, as arranged by Supervisor Molina.

Presentation of scroll to Philip Browning, Director of Public Social Services, in recognition for receiving a "Best of California" award for the Department's innovative Customer Service Center, as arranged by Supervisor Knabe.

Presentation of scroll to Kirk Kane, Executive Director of Southeast Area Social Services Funding Authority (SASSFA), in recognition of SASSFA's 30th Anniversary, as arranged by Supervisor Knabe.

Presentation of scrolls to the Rowland Unified School District, the Los Angeles County Office of Education, AMC Corporate, AMC Norwalk Theatre, Paramount Motion Pictures, Varity the Children's Charity, Central Basin Municipal Water District, Rio Hondo Temporary Home, and all other participants who made the Operation Read "The Soloist" Essay Writing program a success, as arranged by Supervisor Knabe.

Presentation of scroll to David Davies in recognition of his upcoming retirement from the Probation Department and many years of hard work on behalf of the residents of Los Angeles County, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (08-3623)

**S-1. 11:30 a.m.**

Health Department Budget Committee of the Whole/Joint Meeting of the Board of Supervisors: (Continued from the meeting 5-19-09)

Report by the Interim Director of Health Services on the financial status of the Department. (05-1730)

**Dr. John Schunhoff, Interim Director of Health Services, presented a report and responded to questions posed by the Board. William T Fujioka, Chief Executive Officer, also responded to questions posed by the Board.**

**After discussion, by Common Consent, there being no objection (Supervisor Ridley-Thomas being absent), the Board received and filed the Interim Director of Health Services' report.**

**Attachments:**     [Report](#)  
                              [Video](#)

**II. SPECIAL DISTRICT AGENDAS**

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE COMMUNITY DEVELOPMENT COMMISSION  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, JUNE 2, 2009  
9:30 A.M.**

- 1-D.** Recommendation: Adopt and instruct the Chairman to sign a resolution approving the Commission's Fiscal Year 2009-10 Budget, which includes revenues and expenditures of \$149,085,200; also adopt and instruct the Chairman to sign a resolution approving the cost allocation model developed in conjunction with the Commission's outside auditors, Klynveld Peat Marwick Goerdeler, in April 2002; determine that the use of \$122,955 for planning and administrative expenses charged to the Low- and Moderate-Income Housing Fund is necessary for production, improvement, or preservation of low- and moderate-income housing for the designated redevelopment project areas of the County; approve and instruct the Executive Director to implement the Commission's Fiscal Year 2009-10 Budget, and take all related actions, including the execution of all required documents; also approve the transfer of the Traffic Violator School Monitoring Program from the Housing Authority to the Commission and take all necessary steps to implement said transfer, including execution of all necessary documents, subject to consent by the Los Angeles County Superior Court and the Sheriff's Department. (Relates to Agenda No. 1-H) (09-1152)

**By Common Consent, there being no objection (Supervisor Ridley-Thomas being absent), this item was continued one week to June 9, 2009.**

**Attachments:**     [Board Letter](#)

- 2-D.** Recommendation: Authorize the Executive Director to accept and administer \$8,080,528 in Community Development Block Grant (CDBG) Recovery program funds from the County, made available through the U.S. Department of Housing and Urban Development under the American Recovery and Reinvestment Act of 2009, and to incorporate into the Commission's Fiscal Year 2009-10 budget, which will be used to carry out, on an expedited basis, eligible activities under the existing CDBG programs within the 47 participating cities and unincorporated areas of the County. (Relates to Agenda No. 25) (09-1155)

**On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Molina, Supervisor Yaroslavsky,  
Supervisor Antonovich and Supervisor Knabe

**Absent:** 1 - Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE HOUSING AUTHORITY  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, JUNE 2, 2009  
9:30 A.M.**

- 1-H.** Recommendation: Adopt and instruct the Chairman to sign the resolution approving the Housing Authority's Fiscal Year 2009-10 Budget, which includes revenues and expenditures of \$309,908,000; and to sign the Transmittal Resolution certifying submission of the Housing Authority's Fiscal Year 2009-10 Budget by the Board to the U.S. Department of Housing and Urban Development; adopt and instruct the Chairman to sign a resolution approving the cost allocation model developed in conjunction with the Housing Authority's external auditors, Klynveld Peat Marwick Goerdeler, in April 2002; instruct the Executive Director to implement the Housing Authority's Fiscal Year 2009-10 Budget and take all related actions, including execution of all required documents; approve the transfer of the Traffic Violator School Monitoring program from the Housing Authority to the Commission Development Commission, and take all necessary steps to implement said transfer, including execution of all necessary documents, subject to consent by the Los Angeles County Superior Court and the Sheriff's Department. (Relates to Agenda No. 1-D) (09-1153)

**By Common Consent, and there being no objection (Supervisor Ridley-Thomas being absent), this item was continued one week to June 9, 2009.**

**Attachments:**     [Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE REGIONAL PARK AND OPEN SPACE DISTRICT  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, JUNE 2, 2009  
9:30 A.M.**

- 1-P.** Recommendation: Approve the revised Procedural Guide for the Specified Project Grant Program, the Per Parcel Grant Program, and the Excess Funds Grant Programs, funded pursuant to the Safe Neighborhood Parks Propositions of 1992 and 1996 (All Districts); and find the actions are exempt from the California Environmental Quality Act. (09-1157)

**Arnold Sachs addressed the Board.**

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 4 - Supervisor Molina, Supervisor Yaroslavsky,  
Supervisor Antonovich and Supervisor Knabe

**Absent:** 1 - Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)  
[Video](#)

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**III. BOARD OF SUPERVISORS 1 - 7**

1. Recommendations for appointments/reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in Executive Office.**

Supervisor Yaroslavsky

Marilyn G. Fried+, Los Angeles County Commission on Aging; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Supervisor Knabe

David R. Gafin, Downey Cemetery District  
Wendy Lee Welt+, Los Angeles County Commission on Disabilities

Supervisor Antonovich

Jules S. Bagneris, III, Narcotics and Dangerous Drugs Commission  
Anne S. Hill, Sybil Brand Commission for Institutional Inspections

Los Angeles County Workforce Investment Board

Wan Chun Chang+ and Paula Starr+, Los Angeles County Workforce Investment Board (09-1135)

**Arnold Sachs addressed the Board.**

**On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 4 - Supervisor Molina, Supervisor Yaroslavsky,  
Supervisor Antonovich and Supervisor Knabe

**Absent:** 1 - Supervisor Ridley-Thomas

**Attachments:** [Video](#)

2. Recommendation as submitted by Supervisor Ridley-Thomas: Waive the facility use fee in the amount of \$200, and reduce the parking fee to \$1 per vehicle, excluding the cost of liability insurance, at Mother's Beach for the California Highway Patrol's "Wellness Day" event, to be held June 2, 2009. (09-1208)

**At the suggestion of Supervisor Ridley-Thomas, and on motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Absent:** 1 - Supervisor Ridley-Thomas

**Attachments:** [Motion by Supervisor Ridley-Thomas](#)

3. Recommendation as submitted by Supervisors Yaroslavsky and Antonovich: Instruct the County's legislative advocates in Washington, D.C. to actively seek and support Federal legislation to repeal limitations on State and local authority imposed by the Telecommunications Act of 1996 that infringe upon the authority of local governments to regulate the placement, construction, and modification of telecommunications towers and other personal wireless services facilities on the basis of the health and environmental effects of these facilities, and to submit comments on the National Broadband Policy in furtherance of these policy goals prior to the June 8, 2009 comment deadline; and instruct the County's legislative advocates in Sacramento to actively seek and support State legislation that would give local governments greater flexibility to regulate the placement of cellular and other wireless facilities within the road right-of-way given the unique aesthetic and safety issues that these facilities raise.

Also consideration of Supervisor Ridley-Thomas' **revised** recommendation: Instruct the County's Legislative Advocates in Sacramento to actively seek and support ~~State~~ **Federal** legislation that would direct the Federal Communications Commission to pursue a comprehensive global analysis of best practices and scientific evidence in order to update their existing standards to adequately measure the health impacts of telecommunications towers. (09-1201)

**Jody Donnelly, Jamie T. Hall, Sally Hampton, Elise E. Kalfayan, Elizabeth A. Kelley, Gene Krischer and Miriam Nakamura addressed the Board.**



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**After discussion, on motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 4 - Supervisor Molina, Supervisor Yaroslavsky,  
Supervisor Antonovich and Supervisor Knabe

**Absent:** 1 - Supervisor Ridley-Thomas

**Attachments:** [Joint Motion by Supervisors Yaroslavsky and Antonovich](#)  
[Revised Joint Motion by Supervisors Yaroslavsky and Antonovich](#)  
[Motion by Supervisor Ridley-Thomas](#)  
[Revised Motion by Supervisor Ridley-Thomas](#)  
[Video](#)

4. Recommendation as submitted by Supervisor Yaroslavsky: Instruct the Acting County Counsel, in conjunction with the Directors of Parks and Recreation and Public Health, and the Chief Executive Officer, to develop a smoke-free parks ordinance in Los Angeles County for the Board's consideration in 90 days. The development of the ordinance should be guided by the findings and recommendations outlined in the Directors of Parks and Recreation and Public Health's report dated April 7, 2009. (09-1200)

**Jonathan E. Freedman, Chief Deputy of Public Health, and John Wicker, Chief Deputy Director of Parks and Recreation, responded to questions posed by the Board.**

**Robert Berger, Ray A. Chavira, Janice Chow, Gloria J. Davis, Carey January, Denise Lamb, Wesley Reutimann, Janet A Roberts and David L. Ross addressed the Board.**

**After discussion, on motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was duly carried by the following vote:**

**Ayes:** 3 - Supervisor Molina, Supervisor Yaroslavsky and  
Supervisor Antonovich

**Abstentions:** 1 - Supervisor Knabe

**Absent:** 1 - Supervisor Ridley-Thomas

**Attachments:** [Motion by Supervisor Yaroslavsky](#)  
[April 7, 2009 report](#)  
[Video](#)

5. Recommendation as submitted by Supervisor Knabe: Waive parking fees for 100 vehicles, excluding the cost of liability insurance, at the South Coast Botanic Gardens for the Rolling Hills Country Day School's Annual "Olympic Day," to be held June 8, 2009, from 7:30 a.m. to 3:00 p.m. (09-1207)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Molina, Supervisor Yaroslavsky,  
Supervisor Antonovich and Supervisor Knabe

**Absent:** 1 - Supervisor Ridley-Thomas

**Attachments:** [Motion by Supervisor Knabe](#)

6. Recommendation as submitted by Supervisor Knabe: Waive parking fees for 100 vehicles totaling \$1,700, excluding the cost of liability insurance, at the Music Center Garage for participants of the Los Angeles County Arts Commission's Arts Internship Program Arts Summit, to be held June 24, 2009. (09-1202)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Molina, Supervisor Yaroslavsky,  
Supervisor Antonovich and Supervisor Knabe

**Absent:** 1 - Supervisor Ridley-Thomas

**Attachments:** [Motion by Supervisor Knabe](#)

7. Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Executive Officer to send a five-signature letter to the Los Angeles County Congressional Delegation and any key Congressional Committee members in support of H.R. 1670 and S. 683, The Community Choice Act, which would establish a Nationwide standard of coverage under the Medicaid program for community-based attendant care for long-term care patients of all ages, and would ensure that the money follows the person and allow disabled individuals to choose where and how they receive care. (09-1204)

**On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 4 - Supervisor Molina, Supervisor Yaroslavsky,  
Supervisor Antonovich and Supervisor Knabe

**Absent:** 1 - Supervisor Ridley-Thomas

**Attachments:** [Motion by Supervisor Antonovich](#)  
[Chief Executive Officer Memo](#)

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**IV. CONSENT CALENDAR 8 - 70****Chief Executive Office**

8. Recommendation: Approve the Ticket Policy for the receipt and distribution of passes and tickets to, or at the behest of, public officials. (Continued from meetings of 4-21-09 and 5-12-09) (09-0837)

**On motion by Supervisor Knabe, by Common Consent, there being no objection (Supervisor Ridley-Thomas being absent), this item was continued to June 30, 2009.**

**Attachments:**     [Board Letter](#)

9. Recommendation: Accept \$1,303,508 funding for the Fiscal Year 2008 Emergency Management Performance (EMP) grant as distributed through the California Emergency Management Agency; adopt resolutions authorizing the Chief Executive Officer to execute the grant award and all future amendments, modifications, extensions, and augmentations as necessary for the 2008 and prior year EMP grants; also authorize the Chief Executive Officer to enter into subrecipient agreements with Disaster Management Area Coordinators providing for use and reallocation of the funds, and to execute all future amendments, modifications, extensions, and augmentations relative to the subrecipient agreements, as necessary. (09-1149)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:**    4 -    Supervisor Molina, Supervisor Yaroslavsky,  
   Supervisor Antonovich and Supervisor Knabe

**Absent:**    1 -    Supervisor Ridley-Thomas

**Attachments:**     [Board Letter](#)

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**County Operations**

10. Recommendation as submitted by the Auditor-Controller: Adopt the resolution authorizing temporary transfers from available funds to meet financial obligations which will incur between July 1, 2009 and April 26, 2010.

**(Auditor-Controller)** (09-1158)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was adopted.**

**Ayes:** 4 - Supervisor Molina, Supervisor Yaroslavsky,  
Supervisor Antonovich and Supervisor Knabe

**Absent:** 1 - Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)

11. Recommendation: Authorize the Director of Internal Services to purchase a midrange server and to upgrade the existing IBM mainframe and related equipment for a total expenditure of \$1,182,343, for the support of the Department of Children and Family Services' Oracle Consolidation project and growth in the Countywide Internet portal. (*NOTE: The Acting Chief Information Officer recommended approval of this item*) **(Internal Services Department)** (09-1106)

**Dr. Genevieve Clavreul addressed the Board.**

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Molina, Supervisor Yaroslavsky,  
Supervisor Antonovich and Supervisor Knabe

**Absent:** 1 - Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)  
[Video](#)

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**Children and Families' Well-Being**

12. Recommendation: Authorize the amendment of the Department of Community and Senior Services' youth contracts in accordance with the American Recovery and Reinvestment Act (ARRA) and Workforce Investment Act (WIA) 2009-2011 allocations and requirements; authorize the issuance of a one-time-only cash advance for WIA Youth ARRA contractors; approve interim ordinance authority for the Department's seven grant-funded and 11 temporary positions, pending allocation by the Chief Executive Officer's Compensation Policy Division, and approve hiring authority for the Director to fill the positions; approve appropriation adjustment to reflect WIA Youth ARRA funding in amount of \$11,360,000 to allow the Department to implement services with contractors for the WIA Summer Youth and Youth Programs. **(Community and Senior Services) 4-VOTES** (09-1193)

**William T Fujioka, Chief Executive Officer and Cynthia Banks, Director of Community and Senior Services responded to questions posed by the Board.**

**After discussion, on motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved as amended by Supervisor Antonovich to direct the Chief Executive Officer to prioritize employment opportunities for aging-out and aged-out foster youth in the Workforce Investment Act Youth-American Recovery and Reinvestment Act of 2009 Program Countywide.**

**Ayes:** 4 - Supervisor Molina, Supervisor Yaroslavsky,  
Supervisor Antonovich and Supervisor Knabe

**Absent:** 1 - Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)  
[Motion by Supervisor Antonovich](#)  
[Video](#)

13. Recommendation: Award and instruct the Chairman to sign a sole-source contract with the Los Angeles Homeless Services Authority for the provision of emergency shelter services to homeless CalWORKs Welfare-to-Work participants at a three-year cost of \$8,684,244, effective July 1, 2009 through June 30, 2012, fully funded with CalWORKs Single Allocation; authorize the Director of Public Social Services to prepare and execute amendments to the contract for any increase or decrease, of no more than 15% of the total contract amount; also authorize the Director to provide the contractor with up to three advance payments per fiscal year to cover contractor's operational/administrative costs, not to exceed one-twelfth of the annual contract amount or \$241,229, with the County to fully recoup all advances by June 30th of the current fiscal year. **(Department of Public Social Services)** (09-1161)

**By Common Consent, there being no objection (Supervisor Ridley-Thomas being absent), this item was continued two weeks to June 16, 2009.**

Attachments:     [Board Letter](#)

14. Recommendation: Award and authorize the Director of Public Social Services to execute a six-month extension with six current contractors to continue to provide General Relief Opportunities for Work (GROW) Orientation, Rapid Employment and Promotion and Job Skills Preparation Class services to the County's GROW Program participants, at an estimated cost of \$3,422,058 including \$90,000 in maximum possible bonuses, to assist participants in obtaining employment. Extension costs will be partially offset by Food Stamp Employment and Training (FSET) revenue. The remaining will be funded with Net County Cost, estimated at \$2,475,496. Award and authorize the Director to prepare and execute an amendment to the contract with the Los Angeles County Office of Education for GROW Program support services, to extend the term of the contract for a period of six months effective July 1, 2009 through December 31, 2009 at an estimated cost of \$1,162,199, partially offset by Federal funds allocated for the FSET program. **(Department of Public Social Services)** (09-1160)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:**     4 -     Supervisor Molina, Supervisor Yaroslavsky,  
   Supervisor Antonovich and Supervisor Knabe

**Absent:**     1 -     Supervisor Ridley-Thomas

Attachments:     [Board Letter](#)

15. Recommendation: Award and authorize the Director of Public Social Services to prepare and execute an amendment to the contract with the Los Angeles County Office of Education (LACOE), to extend the current contract for an additional six months, at an estimated cost of \$2,531,500, which includes \$2,246,000 for direct services, to provide vocational assessment and learning disability evaluation/diagnosis services to Welfare-to-Work program participants, and \$285,500 for administrative services paid to LACOE, effective July 1, 2009 through December 31, 2009, in order to assist participants in achieving the ultimate goal of self-sufficiency, and to provide vital services to the County's Welfare-to-Work participants. **(Department of Public Social Services)** (09-1159)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Molina, Supervisor Yaroslavsky,  
Supervisor Antonovich and Supervisor Knabe

**Absent:** 1 - Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)

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**Health and Mental Health Services**

16. Recommendation: Authorize the Interim Director of Health Services to execute amendments to agreements with Glendale Community College (GCC) and Los Angeles Valley College (LAVC), for the provision of tutoring and mentoring programs for nursing students, to extend the term of each agreement for two years, effective July 1, 2009 through June 30, 2011, and increase the maximum obligation by \$180,000 for the contract term for GCC, and by \$180,000 for the contract term for LAVC; also authorize the Interim Director to execute an amendment to the agreement with East Los Angeles College (ELAC), for the provision of a tutoring and mentoring program for nursing students, to extend the agreement term for two years, effective August 1, 2009 through July 31, 2011, and increase the maximum obligation by \$180,000; authorize the Interim Director of Health Services to execute a new Tutoring and Mentoring Agreement with a community college in the Fourth Supervisorial, effective upon execution through June 30, 2011, at a total maximum obligation of \$138,000; and authorize the Director to extend the tutoring and mentoring agreements with GCC, LAVC, and ELAC, and an agreement with El Camino College-Compton Community Education Center, and the recommended new agreement for the Fourth Supervisorial District for up to two additional years after their expiration dates. (Continued from meetings of 5-12-09 and 5-26-09) **(Department of Health Services)** (09-0938)

**By Common Consent, there being no objection (Supervisor Ridley-Thomas being absent), this item was continued one week to June 9, 2009.**

**Attachments:**     [Board Letter](#)

17. Recommendation: Authorize the Interim Director of Health Services to execute amendment to the agreement with Cerritos Community College District for the provision of rehabilitative and educational services to patients at Rancho Los Amigos National Rehabilitation Center, to extend the term of the agreement effective July 1, 2009 through June 30, 2014, with no exchange of money between parties. **(Department of Health Services)** (09-1192)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:**     4 -     Supervisor Molina, Supervisor Yaroslavsky,  
   Supervisor Antonovich and Supervisor Knabe

**Absent:**     1 -     Supervisor Ridley-Thomas

**Attachments:**     [Board Letter](#)



18. Recommendations: Authorize the Interim Director of Health Services to execute the amendment to the agreement with informedRX (IRX) for the continued provision of pharmacy benefit management services, at an annual estimated maximum cost of \$18,200,000, effective July 1, 2009 through June 30, 2010; and to extend the term of the agreement, month-to-month, for a maximum of six months, effective July 1, 2010 through December 31, 2010, for an additional estimated cost of \$9,100,000. Authorize the Interim Director to execute future amendments with IRX during the extended term of the agreement to: a) incorporate provisions consistent with the related funding agreement, all applicable State law and regulations, County Ordinance, and Board policy; b) make any necessary and appropriate changes to the agreements to improve clarity and/or correct errors and omissions; and, c) adjust maximum obligation of the contract by 10% to adjust for plan growth opportunities; and d) adjust rates as appropriate to conform with industry guidelines and practices that apply to activities in the agreement. **(Department of Health Services) (09-1190)**

**Dr. Genevieve Clavreul addressed the Board.**

**Dr. John Schunhoff, Interim Director of Health Services, responded to questions posed by the Board.**

**After discussion, on motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Molina, Supervisor Yaroslavsky,  
Supervisor Antonovich and Supervisor Knabe  
**Absent:** 1 - Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)  
[Video](#)

19. Recommendation: Authorize the Interim Director of Health Services, to execute an amendment to the agreement with SimplexGrinnell, L.P., (Simplex) to add LAC+USC Medical Center to the agreement, effective upon Board approval, and to extend the term of the agreement from December 31, 2009 to June 30, 2014, for the continued provision of preventive maintenance and repair services of fire detection and alarm systems at Harbor-UCLA Medical Center, Martin Luther King, Jr. Multi-Service Ambulatory Care Center, Rancho Los Amigos National Rehabilitation Center, and Mid-Valley Comprehensive Health Center, at a cost of \$668,728 for the period effective upon Board approval through June 30, 2010, and total cost of \$3,137,876 for the entire term. Authorize the Interim Director to increase the total maximum obligation of the agreement with Simplex by no more than 25% above the Fiscal Year 2009-10 annual maximum obligation of \$617,287 for equipment coming off warranty or unanticipated equipment maintenance and repair services; and authorize the Interim Director to take the following related actions:

**(Department of Health Services)**

Issue a ten-day prior written notice to terminate without cause the agreement with International Remote Imaging Systems, Inc., for the provision of equipment maintenance and repair services, at H. Claude Hudson Comprehensive Health Center and Olive View-UCLA Medical Center, with such termination determined to be in the County's best interest; and

Issue a prior written notice in accordance with the termination provisions of the equipment maintenance and repair services agreements to terminate without cause any equipment maintenance and repair services agreement whenever the equipment is no longer needed, with such termination determined to be in the County's best interest.  
(09-1189)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Molina, Supervisor Yaroslavsky,  
Supervisor Antonovich and Supervisor Knabe

**Absent:** 1 - Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)

20. Recommendation: Authorize the Interim Director of Health Services, to execute an amendment to agreement with Steris Corporation, to extend the term for three years effective July 1, 2009 through June 30, 2012, for the continued provision of maintenance and repair services of sterilizers at Harbor-UCLA Medical Center, High Desert Health System, LAC+USC Medical Center, H. Claude Hudson Comprehensive Health Center, Hubert Humphrey Comprehensive Health Center, Olive View-UCLA Medical Center, and Rancho Los Amigos National Rehabilitation Center, at a cost of \$235,578, and total three-year cost of \$730,054; also authorize the Interim Director to take the following related actions: **(Department of Health Services)**

Execute an amendment to the agreement with National Radiologic Physics to extend the term for one year, effective July 1, 2009 through June 30, 2010, for the continued provision of radiology equipment evaluation and radiation detection services at Olive View Medical Center and Mid-Valley Comprehensive Health Center and to add LAC+USC Medical Center to the agreement, at a total annual cost of \$66,325, and to extend the agreement on a month-to-month basis for up to one year through June 30, 2011 under the same terms and conditions with no further action required;

Execute an amendment to the agreement with Total Repair Express, Inc., to extend the term effective July 1, 2009 through December 31, 2009, for the continued provision of equipment maintenance and repair services of scopes for Harbor-UCLA Medical Center and Olive View Medical Center, at a total annual cost of \$60,000, and to extend the agreement on a month-to-month basis for up to six months through June 30, 2010 under the same terms and conditions with no further action required; and

Increase the total maximum obligation of each of the stated agreements by no more than 25% above their respective Fiscal Year 2009-10 maximum obligations for a potential annual increase of \$90,476 and a grand total potential increase through June 30, 2012 of \$208,266 for equipment coming off warranty, emergency or unanticipated equipment maintenance and repair services. (09-1188)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Molina, Supervisor Yaroslavsky,  
Supervisor Antonovich and Supervisor Knabe

**Absent:** 1 - Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)

21. Recommendation: Authorize the Interim Director of Health Services to execute restated form Specialty Medical Services agreements which satisfy traditional Civil Service exemptions permitting contracts, and which are exempt under the provisions of County Code 2.121, with 60 contractors at confidential compensation rates on file with the Department of Health Services, effective July 1, 2009 through June 30, 2011, for the continued provision of as-needed medical personnel services on a part-time/ intermittent basis, at an estimated annual cost of \$2,883,757; and approve the following: **(Department of Health Services)**

Increase the maximum hourly compensation for as-needed medical personnel services under the Specialty Medical Services agreements, from \$75 per hour to \$125 per hour for Dentists, Clinical Psychologists, Podiatrists, and Optometrists; and from \$75 per hour to \$95 per hour for Nurse Practitioners, Physician Assistants, and Pharmacists, in order to assist facilities to obtain necessary clinical coverage in these hard-to-recruit services;

Approve the addition of the following new categories for as-needed medical personnel services not previously covered under Specialty Medical Services Agreements: Occupational Therapists, Physical Therapists, Speech Pathologists, and Audiologists at the maximum hourly compensation rate of \$80, and Certified Registered Nurse Anesthetists at the maximum hourly compensation rate of \$95;

Authorize the Interim Director of Health Services to execute new form Specialty Medical Services agreements, effective July 1, 2009, or later, through June 30, 2011, for the provision of as-needed medical personnel services on a part-time/intermittent basis, at negotiated compensation rates not to exceed those maximum hourly compensation rates approved by the Board, and limited to medical personnel licensed and qualified as: Audiologists, Certified Registered Nurse Anesthetists, Clinical Psychologists, Dentists, Nurse Practitioners, Occupational Therapists, Optometrists, Pharmacists, Physical Therapists, Physician Assistants, Podiatrists, and Speech Pathologists;

Authorize the Interim Director to execute amendments to existing or future Specialty Medical Services agreements, as necessary, effective July 1, 2009, or later, through June 30, 2011, to adjust the number of service hours and/or hourly compensation rates set forth in each individual agreement, not to exceed those maximum rates approved by the Board; and

Add service categories effective July 1, 2009, or later, through June 30, 2011 at rates not to exceed those maximum rates approved by the Board. (09-1191)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Molina, Supervisor Yaroslavsky,  
Supervisor Antonovich and Supervisor Knabe

**Absent:** 1 - Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)

- 22.** Recommendation: Approve and authorize the Director of Mental Health to prepare and execute a sole-source consultant services agreement with Public Health Foundation Enterprises, Inc., to develop a comprehensive Countywide Family Assistance Center Implementation Plan to respond to major disasters, at a total compensation amount not to exceed \$350,000 for Fiscal Years 2008-09 and 2009-10, fully funded by an Intrafund Transfer from the Chief Executive Office for the State Homeland Security Grant Program, effective upon Board approval through April 30, 2010. Also authorize the Director to perform reasonable and necessary actions, including adjustments to the grant timeline or the statement of work, to effectuate the purposes of the agreement, within the limits of the provided funding. **(Department of Mental Health)** (09-1141)

**Arnold Sachs addressed the Board.**

**On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 4 - Supervisor Molina, Supervisor Yaroslavsky,  
Supervisor Antonovich and Supervisor Knabe

**Absent:** 1 - Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)  
[Video](#)

23. Recommendation: Approve and authorize the Director of Mental Health to prepare and execute renewals of Medi-Cal Professional Services agreements with individual and group providers and one unique group provider effective July 1, 2009 through June 30, 2014 for provision of Medi-Cal specialty mental health services under Phase II Fee-For-Service Medi-Cal consolidation, with services to be funded with the annual State allocation of \$7,692,500 and fully funded by Federal Financial Participation Medi-Cal revenue; authorize the Director to prepare and execute future agreements with other qualified individual and group providers who have been credentialed by the Local Mental Health Plan, and to execute future amendments to the agreements; also authorize the Director to terminate agreements with individuals and groups who request termination, individuals who are not credentialed, whose licenses are revoked, convicted of fraud, fail to comply with contract provisions, individuals who cannot be located because of failure to update an address, and individuals who have been reported as deceased, and any unique groups that are disbanded. **(Department of Mental Health) (09-1140)**

**Arnold Sachs addressed the Board.**

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Molina, Supervisor Yaroslavsky,  
Supervisor Antonovich and Supervisor Knabe

**Absent:** 1 - Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)

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**Community and Municipal Services**

24. Recommendation: Approve and authorize the Chairman to execute amendments to three contracts with TranSystems, Noble Consultants, Inc., and Halcrow, Inc., for harbor engineering consulting services which will increase the annual aggregate Board-approved amount for each remaining year and option years of the three contracts by \$250,000. **(Department of Beaches and Harbors)** (09-1142)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Molina, Supervisor Yaroslavsky,  
Supervisor Antonovich and Supervisor Knabe

**Absent:** 1 - Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)

Agreement Nos. 76629, Supplement 1; 76630, Supplement 1 and 76631, Supplement 1

25. Recommendation: Authorize the Executive Director of the Community Development Commission to accept from the County and incorporate into the Commission's Fiscal Year 2009-10 budget up to \$8,080,528 in Community Development Block Grant Recovery program funds; and find that the acceptance of funds is exempt from the California Environmental Quality Act. **(Community Development Commission)** (Relates to Agenda No. 2-D) (09-1156)

**On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Molina, Supervisor Yaroslavsky,  
Supervisor Antonovich and Supervisor Knabe

**Absent:** 1 - Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)

26. Recommendation: Approve and instruct the Chairman to sign a sublease with American Bicycle Association for the County to receive a minimum of \$500 per month, for the operation and maintenance of a nonmotorized bicycle motocross facility at the Whittier Narrows Recreation Area (1), for a seven-year term, effective the first day of the month following Board approval; and find that action is exempt from the California Environmental Quality Act. (Continued from meetings of 5-12-09 and 5-26-09) **(Department of Parks and Recreation)** (09-0956)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Molina, Supervisor Yaroslavsky,  
Supervisor Antonovich and Supervisor Knabe

**Absent:** 1 - Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)

Agreement No. 77006

27. Recommendation: Authorize the Director of Parks and Recreation to accept an award of \$140,000 from the County Information Technology Fund for Fiscal Year 2009-10 to implement video conferencing capability at three Department of Parks and Recreation locations that will be available for Countywide use. **(Department of Parks and Recreation and Chief Information Office)** (09-1181)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Molina, Supervisor Yaroslavsky,  
Supervisor Antonovich and Supervisor Knabe

**Absent:** 1 - Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)



28. Recommendation: Award and instruct the Chairman to sign contracts with Library Associates, Inc., and AppleOne Employment Services to provide temporary professional librarian and paraprofessional personnel services, effective upon Board approval, for a period of 36 months, with two 12-month renewal options and month-to-month extensions, not to exceed a total of six months, at a combined annual amount not to exceed \$600,000; Authorize the County Librarian to exercise the renewal options and month-to-month extensions not to exceed six months under the terms of the contracts at her sole discretion and to increase expenditures, not to exceed 10% of the estimated annual cost for a particular contract year based on an increase in unanticipated work. **(Public Library)** (09-1143)

**Arnold Sachs addressed the Board.**

**On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 4 - Supervisor Molina, Supervisor Yaroslavsky,  
Supervisor Antonovich and Supervisor Knabe

**Absent:** 1 - Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)  
[Video](#)

Agreement Nos. 77007 and 77008

29. Recommendation: Approve and instruct the Chairman to sign five-year agreements with the following cities for the cities to provide landscape and grounds maintenance services at County libraries within the cities, effective July 1, 2009 through June 30, 2014: **(Public Library)**

City of Rosemead for the Rosemead Library, at a total cost of \$30,606

City of Montebello for the Montebello and Chet Holifield Libraries, at a total cost of \$73,065

City of Hermosa Beach for the Hermosa Beach Library, at a total cost of \$65,992.23

City of Lakewood for the Angelo M. Iacoboni Library, at a total cost of \$120,661

City of Temple City for the Temple City Library, at a total cost of \$18,600  
(09-1144)

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**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Molina, Supervisor Yaroslavsky,  
Supervisor Antonovich and Supervisor Knabe

**Absent:** 1 - Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)

Agreement Nos. 77009, 77010, 77011, 77012 and 77013

- 30.** Recommendation: Accept The Big Read grant in the amount of \$18,470 from the National Endowment for the Arts, in partnership with the Institute of Museum and Library Services and in cooperation with Arts Midwest, for the West Hollywood Library (3), to revitalize the role of literature in American culture. Authorize the County Librarian to execute any documents and agreements related to the acceptance and use of the grant funds, to expend the grant funds as necessary for the completion of the grant project, and to meet the conditions of the grant award. **(Public Library)** (09-1145)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Molina, Supervisor Yaroslavsky,  
Supervisor Antonovich and Supervisor Knabe

**Absent:** 1 - Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)

31. Recommendation: Approve the appropriation adjustment transferring the aggregate amount of \$315,000 to fund \$112,000 for the Culver City Julian Dixon Library Refurbishment Project, C.P. No. 87000, and \$203,000 to fund the Paramount, Duarte and A C Bilbrew Libraries renovations through the Public Library Special Fund - Operating Budget. Approve the Culver City Julian Dixon Library Americans with Disabilities Act (ADA) Project, C.P. No. 87000, to address compliance with ADA, at a total budget of \$112,000. Also approve and authorize the County Librarian and the Director of Internal Services to proceed with the completion and delivery of the projects (2, 4, and 5); and find that projects are exempt from the California Environmental Quality Act. **(Public Library)** (09-1147)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Molina, Supervisor Yaroslavsky,  
Supervisor Antonovich and Supervisor Knabe

**Absent:** 1 - Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)

32. Recommendation: Ratify changes and accept completed contract work for Project ID No. RDC0011740 - Imperial Highway over San Gabriel River, to seismically strengthen a bridge, Cities of Downey and Norwalk (4), with KLM Construction, Inc., with changes amounting to a credit of \$25,225.50, and a final contract amount of \$812,039.50. **(Department of Public Works)**  
**4-VOTES** (09-1154)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Molina, Supervisor Yaroslavsky,  
Supervisor Antonovich and Supervisor Knabe

**Absent:** 1 - Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)

33. Recommendation: Find that services can be performed more economically by an independent contractor; award and instruct the Chairman to sign a landscape and grounds maintenance services contract with United Pacific Services, Inc., at an annual sum not to exceed \$42,000, to maintain selected sites at the following areas: Altadena Earth Day site at Las Flores Debris Basin and La Primaria Earth Day and Twin Lakes Earth Day sites at San Gabriel River (1 and 5), effective July 5, 2009, with four one-year renewal options, not to exceed a total of five years; authorize the Director of Public Works to annually increase the contract amount up to an additional 10% of the annual contract sum for unforeseen, additional work within the scope of the contract, if required; and to renew the contract for each additional renewal option, and to approve and execute amendments to incorporate necessary changes within the scope of work; and find that contract work is exempt from the California Environmental Quality Act. **(Department of Public Works)** (09-1165)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Molina, Supervisor Yaroslavsky,  
Supervisor Antonovich and Supervisor Knabe

**Absent:** 1 - Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)

Agreement No. 77015

34. Recommendation: Award and authorize the Director of Public Works to execute a two-year contract with Pacific Municipal Consultants, Inc., to redesign the 888CleanLA website where residents and businesses can obtain information about various environmental programs such as Household Hazardous Waste Collections, Smart Gardening Workshops, and Waste Tire Recycling and to develop and implement a comprehensive promotional and marketing campaign for the 1-888-CLEANLA hotline and both the 888CleanLA and LACoMAX websites, in a sum not to exceed \$495,200, effective upon Board approval. Authorize the Director to increase the contract amount up to an additional 10% of the contract sum for unforeseen, additional work within the scope of the contract, and to execute amendments to incorporate necessary changes. **(Department of Public Works)** (09-1162)

**Arnold Sachs addressed the Board.**

**On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 4 - Supervisor Molina, Supervisor Yaroslavsky,  
Supervisor Antonovich and Supervisor Knabe

**Absent:** 1 - Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)  
[Video](#)

- 35.** Recommendation: Award and authorize the Director of Public Works to execute a one-year contract with AppleOne Employment Services for as-needed skilled accounting services in an annual amount not to exceed \$253,023, effective upon Board approval, with four one-year renewal options, not to exceed a total contract period of five years; authorize the Director to annually increase the contract amount up to an additional 10% of the annual contract sum for unforeseen additional work, execute and adjust the annual contract sum for each option year to allow for an annual cost-of-living adjustment and to execute amendments to incorporate necessary changes. (Department of Public Works) (09-1163)

**Arnold Sachs addressed the Board.**

**On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 4 - Supervisor Molina, Supervisor Yaroslavsky,  
Supervisor Antonovich and Supervisor Knabe

**Absent:** 1 - Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)  
[Video](#)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Molina, Supervisor Yaroslavsky,  
Supervisor Antonovich and Supervisor Knabe

**Absent:** 1 - Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)  
[Video](#)

- 37.** Recommendation: Award and authorize the Director of Public Works to execute a one-year contract with AVCOM Company for maintenance of the airport traffic control tower electronics and meteorological equipment and systems at the Whiteman Airport, Pacoima (3), in an annual sum not to exceed \$17,045, effective upon Board approval, with ten one-year renewal options, not to exceed a total contract period of 11 years. Authorize the

Director to renew the contract for each additional renewal option; and to execute amendments to incorporate necessary changes within the scope of work. Also authorize the Director to suspend work if it is in the best interest of the County to do so; annually increase the contract amount up to an additional 10% of the annual contract sum for unforeseen, additional work within the scope of the contract; and to adjust the annual contract sum for each option year over the term of the contract to allow for an annual cost-of-living adjustment in accordance with the County policy and terms of the contract.  
**(Department of Public Works) (09-1166)**

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Molina, Supervisor Yaroslavsky,  
Supervisor Antonovich and Supervisor Knabe

**Absent:** 1 - Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)

38. Recommendation: Find that services can be performed more economically by an independent contractor; approve amendment to contract with Azteca Landscape for an additional contract amount of \$16,423 and a total not-to-exceed amount of \$88,218, to expand the landscape and median maintenance services area for the East County Medians - Landscape and Median Maintenance Services in the unincorporated area of Valinda and the City of West Covina to include the Amar Road medians between Aileron Avenue and Brentwood Drive (1, 4 and 5). Authorize the Director of Public Works to increase the annual contract amount up to an additional 10% of the annual contract sum for unforeseen, additional work within the scope of the contract, if required; renew the contract for each additional renewal option; and to approve and execute amendments to incorporate necessary changes within the scope of work; and find that contract work is exempt from the California Environmental Quality Act. **(Department of Public Works) (09-1168)**

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Molina, Supervisor Yaroslavsky,  
Supervisor Antonovich and Supervisor Knabe

**Absent:** 1 - Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)

39. Recommendation: Find that services can be performed more economically by an independent contractor; approve and authorize the Director of Public Works to execute an amendment with TruGreen LandCare, for San Gabriel Valley Medians - Landscape and Grounds Maintenance Services, in the amount of

\$3,730 for the current and final contract term, effective upon Board approval through August 5, 2009, for purposes of adding parkway maintenance services for 7th Avenue between Los Robles and Palm Ave., in unincorporated Hacienda Heights (1, 4 and 5), increasing the annual not-to-exceed amount from \$105,379 to \$109,109; and an additional amount of \$10,530 on a month-to-month basis for up to six months. Funding for this contract is included in the Fiscal Year 2008-09 Road Fund Budget; and funds to finance the contract's month-to-month extension, for up to six months, for Fiscal Year 2009-10, and 10% additional funding for contingencies are included in the Proposed Road Fund Budget. Find that this project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (09-1169)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Molina, Supervisor Yaroslavsky,  
Supervisor Antonovich and Supervisor Knabe

**Absent:** 1 - Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)

- 40.** Recommendation: Approve and authorize the Director of Public Works to execute an amendment to contract with Wurzel Landscape, for landscape maintenance services for designated sites in the County Flood Control District's West area (1, 3 and 5), to enable the contract to continue on a month-to-month basis for up to six months, effective July 5, 2009, at an aggregate amount of up to \$23,510 for the six-month period while the Department completes the solicitation process for a replacement contract. Authorize the Director to increase the contract amount up to an additional 10% of the contract sum for unforeseen, additional work within the scope of the contract, if required and approve and execute amendments to incorporate necessary changes within the scope of work. Financing for these services is included in the Fiscal Year 2009-10 Proposed Flood Control District Fund Budget. Find that these services are exempt from the California Environmental Quality Act. **(Department of Public Works)** (09-1170)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Molina, Supervisor Yaroslavsky,  
Supervisor Antonovich and Supervisor Knabe

**Absent:** 1 - Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)

41. Recommendation: Acting as the Governing Body of the County Flood Control District, approve the acquisition of a temporary construction easement in West Coast Barrier Basin Project Parcel 122T, City of El Segundo (4), from Boeing Satellite Systems, Inc., for \$49,400; and authorize the Director of Public Works to carry out the project. Find the easement for water pipeline in West Coast Basin Barrier Project Parcel 119EX to no longer be required for the purposes of the County Flood Control District. Authorize the quitclaim and delivery of said easement to the underlying fee owner, Mar Canyon Grand LLC; and instruct the Chairman to sign the Quitclaim of Easement. Find that the project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (09-1174)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Molina, Supervisor Yaroslavsky,  
Supervisor Antonovich and Supervisor Knabe

**Absent:** 1 - Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)

42. Recommendation: Acting as the Governing Body of the County Waterworks District Nos. 21, Kagel Canyon; 29 Malibu; 36 Val Verde; 37, Acton; and 40, Antelope Valley; find that the Water Service Availability Standby Charge authorized by the State Water Code is to partially finance maintenance and operating expenses and to fund water system capital improvement projects within existing service areas. Adopt the Water Services Availability Standby Charges for Fiscal Year 2009-10 to collect approximately \$1.8 million in revenue in order to partially finance maintenance and operating expenses and fund water system capital improvement projects; and find that action is exempt from the California Environmental Quality Act. **(Department of Public Works)** (09-1175)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was adopted.**

**Ayes:** 4 - Supervisor Molina, Supervisor Yaroslavsky,  
Supervisor Antonovich and Supervisor Knabe

**Absent:** 1 - Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)



- 43.** Recommendation: Approve the continuation of the public transit services in the Antelope Valley for Fiscal Year 2009-10 (5). Approve the disbursement of \$995,000 from the Fifth Supervisorial District's Fiscal Year 2009-10 proposed Proposition A Local Return Transit Program to finance the County's share of the costs of the transit services; and approve prepayment to the Antelope Valley Transit Authority of the County's share of the cost on a quarterly basis; and find that activity is exempt from the California Environmental Quality Act. **(Department of Public Works) (09-1171)**

**Arnold Sachs addressed the Board.**

**On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 4 - Supervisor Molina, Supervisor Yaroslavsky,  
Supervisor Antonovich and Supervisor Knabe

**Absent:** 1 - Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)  
[Video](#)

- 44.** Recommendation: Approve and file the Engineer's Report for the proposed annual levying of assessments in County Lighting District Landscaping and Lighting Act-1 (LLA-1) for street lighting purposes for Fiscal Year 2009-10 (All Districts); adopt resolution of intention to order the levying of assessments in County Lighting District LLA-1 for Fiscal Year 2009-10; and set June 23, 2009 at 9:30 a.m. for hearing on the proposed continuation of Fiscal Year 2008-09 levying of annual assessments in County Lighting District LLA-1 for Fiscal Year 2009-10. **(Department of Public Works) (09-1176)**

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was adopted.**

**Ayes:** 4 - Supervisor Molina, Supervisor Yaroslavsky,  
Supervisor Antonovich and Supervisor Knabe

**Absent:** 1 - Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)

- 45.** Recommendation: File the Engineer's Reports prepared by the Director of Public Works describing services provided to Drainage Benefit Assessment Area Nos. 5, 8, 9, 13, 15, 17, 22, 23, 24, 25, 26, and 28 (collectively Assessment Areas); the affected parcels; the cost of the services; and the proposed assessments. Adopt resolutions imposing the annual assessments for the Drainage Benefit Assessment for the Assessment Areas for Fiscal Year 2009-10; and find that action is exempt from the California Environmental Quality Act. **(Department of Public Works)** (09-1177)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was adopted.**

**Ayes:** 4 - Supervisor Molina, Supervisor Yaroslavsky,  
Supervisor Antonovich and Supervisor Knabe

**Absent:** 1 - Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)

- 46.** Recommendation: Adopt and/or rescind various traffic regulations orders to support traffic safety, enhance street sweeping services, enhance traffic flow, or provide adequate parking for disabled persons in the unincorporated communities of City Terrace, East Los Angeles, Whittier, South Whittier, Florence-Firestone, Athens, Del Aire, El Camino Village, Rowland Heights, Altadena, Arcadia, San Gabriel, and Montrose (1, 2, 4 and 5); and find that the adoption of traffic regulation orders and posting of corresponding regulatory and advisory signage is exempt from the California Environmental Quality Act. **(Department of Public Works)** (09-1178)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was adopted.**

**Ayes:** 4 - Supervisor Molina, Supervisor Yaroslavsky,  
Supervisor Antonovich and Supervisor Knabe

**Absent:** 1 - Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)

47. Recommendation: Acting as the Governing Body of the County Waterworks District No. 40, Antelope Valley, approve project and adopt the plans and specifications for Avenue K 36-inch Transmission Main, Phase I, water main construction, in the City of Lancaster (5), at an estimated cost between \$3,400,000 and \$4,200,000; set June 30, 2009 for bid opening; and authorize the Director of Public Works to award and execute a contract with the lowest responsive and responsible bidder within the estimated cost range.  
**(Department of Public Works) (09-1179)**

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was adopted.**

**Ayes:** 4 - Supervisor Molina, Supervisor Yaroslavsky,  
Supervisor Antonovich and Supervisor Knabe

**Absent:** 1 - Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)

48. Recommendation: Adopt and advertise plans and specifications for the following projects; set June 30, 2009 for bid openings; authorize the Director of Public Works to award and execute contracts for the projects with the lowest responsive and responsible bidders within the estimated cost ranges; and find that projects are exempt from the California Environmental Quality Act.  
**(Department of Public Works)**

Grandview Drive 60 Feet North of Falls Drive, for retaining wall construction and roadway reconstruction, in the unincorporated community of Fernwood (3), at an estimated cost between \$335,000 and \$395,000

Foothill Boulevard, for roadway resurfacing in the unincorporated community of La Crescenta (5), at an estimated cost between \$575,000 and \$650,000 (09-1182)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved, with the exception of the portion relating to the Foothill Boulevard project, which was referred back to the Director of Public Works.**

**Ayes:** 4 - Supervisor Molina, Supervisor Yaroslavsky,  
Supervisor Antonovich and Supervisor Knabe

**Absent:** 1 - Supervisor Ridley-Thomas

**Attachments:** [Board Letter - Grandview Drive](#)  
[Board Letter - Foothill Boulevard](#)

49. Recommendation: Adopt and advertise plans and specifications for the following projects; set June 30, 2009 for bid openings; and find that projects are exempt from the California Environmental Quality Act. **(Department of Public Works)**

Whittier Boulevard between Alma Avenue and Record Avenue, for parkway improvements at various intersections, in the unincorporated community of East Los Angeles (1), at an estimated cost between \$225,000 and \$265,000

117th Place, et al., for roadway reconstruction and resurfacing, in the unincorporated communities of Florence-Firestone and Willowbrook (2), at an estimated cost between \$1,300,000 and \$1,500,000

Cross Gutter Replacement Project Group D, cross gutter replacement in the unincorporated communities of Northeast Whittier and South Whittier (4), at an estimated cost between \$1,800,000 and \$2,100,000 (09-1180)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was referred back to the Director of Public Works.**

**Ayes:** 4 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Absent:** 1 - Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)  
[Board Letter](#)  
[Board Letter](#)

50. Recommendation: Acting as the Governing Body of the County Flood Control District, award and authorize the Director of Public Works to enter into a contract with Lee & Ro, Inc., to revise existing plans, specifications, and construction cost estimate for the West Coast Basin Barrier Project telemetry System Phase II for a not-to-exceed fee of \$225,000. Funds for the project are available in the Fiscal Year 2008-09 Flood Control District Fund Budget. **(Department of Public Works) (09-1173)**

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Absent:** 1 - Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)

51. Recommendation: Acting as the Governing Body of the County Flood Control District, award and authorize the Director of Public Works to prepare and execute construction contracts for the following projects: **(Department of Public Works)**

Project ID No. FCC0001089 - Long Beach Northeast Drainage System - Cerritos Pump Station Upgrade, to replace electromechanical equipment, City of Long Beach (4), to S.S. Mechanical Corporation, in the amount of \$533,555

Project ID No. FCC0001098 - Rio Hondo Coastal Basin Spreading Grounds, to reconstruct roadway, curb and gutter, and construct cut-off walls and drainage systems, City of Pico Rivera (1), to R.J. Noble Company, in the amount of \$413,110.40 (09-1167)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Absent:** 1 - Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)

52. Recommendation: Acting as the Governing Body of the County Flood Control District, ratify changes and accept completed contract work for Project ID No. FCC0001063 - Project No. 9036, Long Beach Hill Street Pump Station Upgrade, to install a pump control system and make mechanical and electrical modifications, City of Long Beach (4), Tamang Electric, with changes in the amount of \$6,000, and a final contract amount of \$450,818. **(Department of Public Works)** (09-1185)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Absent:** 1 - Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)

53. Recommendation: Ratify changes in work and accept completed contract work under the following construction contracts: **(Department of Public Works)**

Project ID No. RDC0014815/C.P. No 83828 - Amar Road, to construct raised medians, a catch basin and connector pipe, landscaping and an irrigation system, and restore pavement striping and markings, City of

West Covina, Park West Landscape, Inc., with changes amounting to a credit of \$25,855, and a final contract amount of \$786,986

Project ID No. TSM0010163 - Vincent Avenue, et al., to modify traffic signals, Cities of Baldwin Park, Hacienda Heights, and West Covina, Christopher R. Morales, Inc., with changes amounting to a credit of \$9,519, and a final contract amount of \$1,236,068 (09-1186)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Absent:** 1 - Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)

**Public Safety**

54. Recommendation: Approve and instruct the Chairman to sign a contract with Aquatic Bioassay Consulting Laboratories, Inc., for the provision of Water Column Toxicity testing, with a maximum obligation of \$250,000, effective upon Board approval through June 30, 2010. Authorize the Agricultural Commissioner/Director of Weights and Measures to exercise three one-year renewal options and six month-to-month extension options, through September 30, 2013, with a maximum obligation of \$250,000 per fiscal year, by executing amendments to agreement; and to amend the contracts in an amount not to exceed 10% of the current Fiscal Year's maximum obligation contract amount if additional testing is required and at no additional Net County Cost. **(Agricultural Commissioner/Weights and Measures)** (09-1184)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Absent:** 1 - Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)

Agreement No. 77014

55. Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, authorize the Director of Internal Services to issue purchase orders for the following projects; and approve appropriation adjustment transferring \$1,700,000 from the District's Helicopter Accumulated

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Capital Outlay (ACO) Fund, Designation for Program Expansion, to the District's Helicopter ACO Fund, Services and Supplies appropriation: **(Fire Department) 4-VOTES**

Pratt Whitney Canada for reserve PT6T-3D Power Section, in amount not to exceed \$470,000 for use in the District's three Bell 412-EP helicopters

General Electric Aviation for a reserve T700-701C engine, in amount not to exceed \$1,200,000 for use in the District's three Sikorsky Firehawk helicopters (09-1183)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Absent:** 1 - Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)

- 56.** Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, authorize the District's re-employment of retired Los Angeles County Employees Retirement Association member, Levon L. Andrews, in compliance with Los Angeles County Employees Retirement Law of 1937 and the Government Code Sections 31680.4 and 31680.5, pertaining to retired members returning to active membership. **(Fire Department) (09-1198)**

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Absent:** 1 - Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)

- 57.** Recommendation: Authorize the Chief Probation Officer to prepare and execute contracts with six Community-Based Organizations (CBOs), fully financed by Juvenile Justice Crime Prevention Action funding, to provide employment services to high-risk/high needs youth in ten service areas in the amount of \$187,934 each, for a term commencing July 1, 2009 through June 30, 2010, by authorizing the Chief Probation Officer to negotiate, finalize, and execute ten individual contracts with the six CBOs, and to authorize the Chief Probation Officer to take following related actions: **(Probation Department)**

Approve the addition or replacement of any agency subcontracting with



the CBOs, and to prepare and execute contract amendments to extend the contract term for up to four additional 12-month periods for individual contract amounts not to exceed \$187,934 each contingent on continued legislative funding; and

Prepare and execute modifications to the recommended contracts for any decreases or increases not to exceed 25% of the contract amount and/or 180 days to the period of performance pursuant to the terms of the contract. (09-1139)

**By Common Consent, there being no objection (Supervisor Ridley-Thomas being absent), this item was continued one week to June 9, 2009.**

Attachments:     [Board Letter](#)

58. Recommendation: Approve the termination of four security guard services contracts with International Services, Inc., for Service Provider Areas (SPAs) 1, 3, 5 and 7, effective May 1, 2009, due to the firm's inability to meet the obligations of the contracts; approve and instruct the Chairman to sign an amendment to the contract with North American Security, Inc., to add SPAs 1, 3 and 5 for security guard services, effective May 1, 2009; and to increase the second contract year amount by \$3,179,311, and increase the third contract year amount by \$1,015,866; also approve and instruct the Chairman to sign an amendment to contract with Securitas Security Services, USA, Inc., to add SPA 7 for security guard services, effective May 1, 2009, and to increase the second contract year amount by \$2,419,294, and increase the third contract year amount by \$834,924. **(Office of Public Safety)** (09-1148)

**By Common Consent, there being no objection (Supervisor Ridley-Thomas being absent), this item was continued one week to June 9, 2009.**

Attachments:     [Board Letter](#)



59. Recommendation: Approve and ratify the termination of agreement with International Services, Incorporated (ISI), for as-needed security guard services to 44 County courthouses and three Sheriff Department facilities, effective May 1, 2009, due to the firm's filing of Chapter 11 Bankruptcy; approve and instruct the Chairman to sign an amendment to agreement with Securitas to expand the services to the areas formerly serviced by ISI, at a total estimated annual cost of \$1,750,000. **(Sheriff's Department) (09-1150)**

**By Common Consent, there being no objection (Supervisor Ridley-Thomas being absent), this item was continued one week to June 9, 2009.**

Attachments:     [Board Letter](#)

60. Recommendation: Approve and authorize the Sheriff to execute an Intrastate Transportation of Prisoners agreement with each of the 56 California counties for the provision of intrastate prisoner transportation, effective July 1, 2009, or upon execution by the Sheriff, whichever is later, through June 30, 2014. Costs associated with such agreements are fully reimbursed by the participating counties. Approve and authorize the Sheriff to execute the Reciprocal Intrastate Transportation of Prisoners agreement with the County of Napa for reciprocal transportation of prisoner services by both parties, effective July 1, 2009, or upon execution by the Sheriff, whichever is later, through June 30, 2014. There are no costs associated with this agreement as it involves an exchange of services by the parties. Authorize the Sheriff to provide the requested services and to approve and execute any and all amendments to the agreements, ensuring any negative fiscal impact to the County is avoided. **(Sheriff's Department) (09-1187)**

**Arnold Sachs addressed the Board.**

**On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:**     4 -     Supervisor Molina, Supervisor Yaroslavsky,  
   Supervisor Antonovich and Supervisor Knabe

**Absent:**     1 -     Supervisor Ridley-Thomas

Attachments:     [Board Letter](#)  
   [Video](#)

61. Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in total amount of \$22,365.50. **(Sheriff's Department)** (09-1138)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Molina, Supervisor Yaroslavsky,  
Supervisor Antonovich and Supervisor Knabe

**Absent:** 1 - Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)  
[Board Letter](#)

**Miscellaneous Communications**

62. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Darryl and Monet Titus v. County of Los Angeles, et al., United States District Court Case No. CV 06-3690 ODW (AJWx) in the amount of \$550,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget. (Continued from meeting of 5-19-09)

This lawsuit seeks compensation for a false imprisonment by the Sheriff's Department. (09-1065)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Molina, Supervisor Yaroslavsky,  
Supervisor Antonovich and Supervisor Knabe

**Absent:** 1 - Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)

- 63.** Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Estate of Michael Buford, et al. v. County of Los Angeles United States District Court Case No. CV 06-7940 in the amount of \$395,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This lawsuit arises from medical treatment received by an inmate while in the custody of the Sheriff's Department. (09-1151)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved with the exception of the Corrective Action Plan, which was continued to June 30, 2009.**

**Ayes:** 4 - Supervisor Molina, Supervisor Yaroslavsky,  
Supervisor Antonovich and Supervisor Knabe

**Absent:** 1 - Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)

- 64.** Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Claims of James and Carol Hamada, et al., in the amount of \$400,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Public Works' budget.

These claims arise from flooding damage to twelve homes in the City of Rancho Palos Verdes. (09-1195)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Molina, Supervisor Yaroslavsky,  
Supervisor Antonovich and Supervisor Knabe

**Absent:** 1 - Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)

- 65.** Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Franklin G. Silva, et al. v. County of Los Angeles, Los Angeles Superior Court Case No. BC 349 175 in the amount of \$900,000, plus waiver of any known County bills from 2005, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This lawsuit arises from medical treatment received by an inmate while in the custody of the Sheriff's Department. (09-1194)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved with the exception of the Corrective Action Plan, which was continued to June 30, 2009.**

**Ayes:** 4 - Supervisor Molina, Supervisor Yaroslavsky,  
Supervisor Antonovich and Supervisor Knabe

**Absent:** 1 - Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)

- 66.** Child Care Planning Committee's recommendation: Adopt the Committee's recommendations to update communities having a need for General Center-based and State Preschool Programs services funded by the California Department of Education/Child Development Division; and instruct the Chairman to sign the Local Planning Council Priorities Report. (09-1146)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was adopted.**

**Ayes:** 4 - Supervisor Molina, Supervisor Yaroslavsky,  
Supervisor Antonovich and Supervisor Knabe

**Absent:** 1 - Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)

67. Los Angeles County Employees Retirement Association's recommendation: Adopt revised employer and employee retirement contribution rates approved by the Board of Investments of the Los Angeles County Employees Retirement Association, with employer rates to be effective July 1, 2009, resulting in an aggregate employer contribution rate of 12.08%, which increases annual employer retirement contributions by \$28 million. (09-1124)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was adopted.**

**Ayes:** 4 - Supervisor Molina, Supervisor Yaroslavsky,  
Supervisor Antonovich and Supervisor Knabe

**Absent:** 1 - Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)

**Ordinances for Adoption**

68. Ordinance for adoption amending the County Code, Title 6 - Salaries by adding and establishing the salary for four classifications; adding and establishing the salary for one position in the unclassified service; changing the salary for one non-represented classification; and adding, deleting, and/or changing certain classifications and numbers of ordinance positions in the departments of Animal Care and Control, Chief Executive Office, Child Support Services, Children and Family Services, Public Library, and Public Social Services. (09-1039)

**Rashid Ahmed, Pauline Winterhalter and Karen Morris addressed the Board. William T Fujioka, Chief Executive Officer and Pat Griffin of the Chief Executive Office answered questions posed by the Board.**

**After discussion, on motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, the Board adopted Ordinance No. 2009-0016 entitled, "An ordinance amending Title 6 - Salaries, of the Los Angeles County Code relating to the addition, deletion, and/or changing of certain classifications and number of ordinance positions in various departments to implement the findings of classification studies." This ordinance shall take effect June 2, 2009.**

**This item was duly carried by the following vote:**

**Ayes:** 4 - Supervisor Molina, Supervisor Yaroslavsky,  
Supervisor Antonovich and Supervisor Knabe

**Absent:** 1 - Supervisor Ridley-Thomas

**Attachments:** [Ordinance](#)  
[Certified Ordinance](#)

69. Ordinance for adoption amending the County Code, Title 10 - Animals, allowing the Department of Animal Care and Control, in conjunction with the Auditor-Controller, to review its fees and costs for services annually to ensure that they accurately reflect the cost of the services, and to make other technical non-substantive changes for clarification purposes. (09-1115)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, the Board adopted Ordinance No. 2009-0017 entitled, "An ordinance amending Title 10 - Animals of the Los Angeles County Code, to allow the department, in conjunction with the Auditor-Controller, to review its fees annually, and to make other technical non-substantive changes." This ordinance shall take effect July 2, 2009.**

**This item was duly carried by the following vote:**

**Ayes:** 4 - Supervisor Molina, Supervisor Yaroslavsky,  
Supervisor Antonovich and Supervisor Knabe  
**Absent:** 1 - Supervisor Ridley-Thomas

**Attachments:** [Ordinance](#)  
[Certified Ordinance](#)

70. Ordinance for adoption amending the County Code, Title 22 - Planning and Zoning, relating to the requirement of a Conditional Use Permit for private schools in the A-2 (Heavy Agricultural) Zone, as requested at the meeting of February 24, 2009. (09-1102)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, the Board adopted Ordinance No. 2009-0018 entitled, "An ordinance amending Title 22 - Planning and Zoning of the Los Angeles County Code, related to requiring a conditional use permit for private schools in Zone A-2." This ordinance shall take effect July 2, 2009.**

**This item was duly carried by the following vote:**

**Ayes:** 4 - Supervisor Molina, Supervisor Yaroslavsky,  
Supervisor Antonovich and Supervisor Knabe  
**Absent:** 1 - Supervisor Ridley-Thomas

**Attachments:** [Ordinance](#)  
[Certified Ordinance](#)

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**V. DISCUSSION ITEMS 71 - 72****Public Hearings**

71. Hearing on extension of Interim Urgency Ordinance 2008-0027U, previously extended by Ordinance No. 2008-0038U, to temporarily require a conditional use permit in the Cerritos Island area (4), for the construction of residential buildings or building additions that are over 26 ft in height and for yard modifications except those for fences or walls within the required setbacks, in connection with residential buildings, for a period of one year; and find that extension of said Ordinance is not subject to the California Environmental Quality Act. **(Regional Planning) 4-VOTES** (09-1025)

**All persons wishing to testify were sworn in by the Executive Officer of the Board. Russell Fricano and Susana Franco-Rogan, representing the Department of Regional Planning testified. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. Written correspondence was presented.**

**On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, the Board closed the hearing and introduced, waived reading and adopted Ordinance No. 2009-0019U entitled, "An ordinance extending Interim Ordinance No. 2008-0027U, as previously extended by Interim Ordinance No. 2008-0038U, temporarily regulating the use of all residential buildings on residentially-zoned parcels in the unincorporated Cerritos Island area bounded by 166th Street to the north, Gridley Road to the east, 167th Street to the south, and Elmcroft Avenue to the west, declaring the urgency thereof, and that this ordinance will take effect on June 9, 2009."**

**This item was duly carried by the following vote:**

**Ayes:** 4 - Supervisor Molina, Supervisor Yaroslavsky,  
Supervisor Antonovich and Supervisor Knabe  
**Absent:** 1 - Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)  
[Certified Ordinance](#)  
[Video](#)

- 72.** Hearing on confirmation of a water shortage emergency in the Los Angeles County Waterworks District No. 29, Malibu, and the Marina del Rey Water System (3 and 4) due to a water shortage of 15%; adopt resolution to implement the Phase Water Conservation Plan at the level of a Phase II shortage in the District; and find that the implementation of the Plan is exempt from the California Environmental Quality Act. **(Department of Public Works)** (09-0909)

**All persons wishing to testify were sworn in by the Executive Officer of the Board. Melinda Barrett and Dan Lafferty, representing the Department of Public Works testified. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was presented.**

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, the Board acting as the Governing Body of the Los Angeles County Waterworks District No. 29, Malibu and the Marina del Rey Water System, closed the hearing and took the following actions:**

- 1. Determined that because of a water shortage of 15% affecting the Los Angeles County Waterworks District No. 29, Malibu and the Marina del Rey Water System, the Phased Water Conservation Plan must be implemented at the level of a Phase II Shortage;**
- 2. Adopted a resolution implementing the Phased Water Conservation Plan to reflect the current water shortage in the Los Angeles County Waterworks District No. 29, Malibu and the Marina del Rey Water System; and**
- 3. Made a finding that the implementation of the Phased Water Conservation Plan is exempt from the California Environmental Quality Act.**

**Ayes:** 4 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Absent:** 1 - Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)  
[Video](#)



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**VI. MISCELLANEOUS**

- 73. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda.**

**73-A.** Recommendation as submitted by Supervisor Knabe: Urge the Budget Conference Committee to reject Governor Schwarzenegger's proposal to eliminate funding for Alzheimer's Research Centers, Alzheimer's Day Care Resource Centers or Adult Day Health Care services. Oppose any proposal to eliminate funding for Alzheimer's Research Centers and in particular the Center located at Rancho Los Amigos Rehabilitation Center; and instruct the Legislative Advocates in Sacramento to advocate these positions on behalf of the County. (09-1267)

**On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 4 - Supervisor Molina, Supervisor Yaroslavsky,  
Supervisor Antonovich and Supervisor Knabe

**Absent:** 1 - Supervisor Ridley-Thomas

**Attachments:** [Motion by Supervisor Knabe](#)

**Public Comment 76**

- 76.** Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

**Walter C. Becketl, Kena Cole, Esther Espinoza, Daniel Garcia, Edward Guerrero, Joshua E. Kim, Ted Neubauer, Arnold Sachs, Anne Stuart, and Faye Tolliver addressed the Board. (09-1291)**

**Attachments:** [Video](#)

**Adjournments 77**

77. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

**Supervisor Knabe**

James Chong Choo  
Gary D. Gierczak

**Supervisor Antonovich and All Members of the Board**

Betty Sweeney Mellin  
Gloria Maxine Williams

**Supervisor Antonovich**

Shawn Daniel Carter  
Kegan Matthew Hayes  
Aletha Louise White Olson  
Mara L. Pecel  
Marylou Smith  
Walter Q. Thomson  
Kenneth Y. Wong (09-1288)

**VIII. CLOSED SESSION MATTERS OF JUNE 2, 2009**

- CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**  
(Subdivision (a) of Government Code Section 54956.9)

Peter N. Tuiasosopo v. County of Los Angeles, Los Angeles Superior Court  
Case No. BC 381 222

This lawsuit concerns allegations that the Probation Department failed to engage in an interactive process or provide reasonable accommodation for an employee with disabilities.

**ACTION TAKEN:**

**The Board authorized settlement of the lawsuit titled Peter N. Tuiasosopo v. County of Los Angeles. The substance of the settlement will be disclosed upon inquiry by any person as soon as the settlement becomes final following approval by all parties.**

**The vote of the Board was unanimous with Supervisor Ridley-Thomas being absent. (09-0879) [Settlement Agreement](#)**

**CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) of Government Code Section 54956.9)

Jayendra Shah, M.D. v. County of Los Angeles, et al., United States District Court Case No. CV-06-7445 CAS (CWx)

This lawsuit arises from allegations of discrimination brought by an employee of the Department of Health Services.

**No reportable action was taken.** (09-0859)

**CS-3. CONFERENCE WITH LABOR NEGOTIATORS**

(Government Code Section 54957.6)

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Assistant Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all)

**No reportable action was taken.** (08-1197)

**CS-4. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

**No reportable action was taken.** (09-0800)

**IX. REPORT OF CLOSED SESSION FOR THE SPECIAL MEETING OF MAY 26, 2009**

**(CS-1) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

**No reportable action was taken.** (09-0800)

**(CS-2) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) of Government Code Section 54956.9)

Jayendra Shah, M.D. v. County of Los Angeles, et al., United States District Court Case No. CV-06-7445 CAS (CWx)

This lawsuit arises from allegations of discrimination brought by an employee of the Department of Health Services.

**No reportable action was taken.** (09-0859)

**Closing 78**

78. Open Session adjourned to Closed Session at 12:40 p.m. following Board Order No. 77 to:

**CS-1.**

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Peter N. Tuiasosopo v. County of Los Angeles, Los Angeles Superior Court Case No. BC 381 222

This lawsuit concerns allegations that the Probation Department failed to engage in an interactive process or provide reasonable accommodation for an employee with disabilities.

**CS-2.**

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Jayendra Shah, M.D. v. County of Los Angeles, et al., United States District Court Case No. CV-06-7445 CAS (CWx)

This lawsuit arises from allegations of discrimination brought by an employee of the Department of Health Services.

**CS-3.**

Confer with Labor Negotiators, pursuant to Government Code Section 54957.6:

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Assistant Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all)

**CS-4.**

Confer with legal counsel on anticipated litigation, significant exposure to litigation (one case), pursuant to subdivision (b) of Government Code Section 54956.9

Closed Session convened at 12:50 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman presiding. Absent was Supervisor Mark Ridley-Thomas.

Closed Session adjourned at 2:43 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman presiding. Absent was Supervisor Mark Ridley-Thomas.

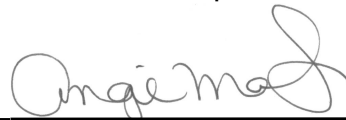
By Common Consent, there being no objection, the Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 2:43 p.m. following Board Order No. 77.

The next Regular Meeting of the Board will be Tuesday, June 9, 2009 at 9:30 a.m. (09-1295)

The foregoing is a fair statement of the proceedings of the meeting held June 2, 2009, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer  
Executive Officer-Clerk  
of the Board of Supervisors

By



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Angie Montes  
Chief, Hearing and Information  
Services Division